Village of Canal Winchester 36 South High Street Canal Winchester, OH 43110-1213

Safety Committee Meeting September 17, 2007 6:00 PM

Minutes

<u>Call to order:</u> Present for roll call was Dr. Bender, Mr. Donahue and Mr. Paini. Also in attendance were Mayor Miller, Mr. Hoover and Ms. Kern.

Approval of Minutes:

Dr. Bender moved to approve the August 20, 2007 Safety Committee minutes and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Mr. Donahue, Mr. Bender, Mr. Paini

NAYS

Resolved Items:

08-07J 2008 - 2010 Building Services Agreement with TGW Consulting, LLC

08-07K 2008 – 2010 Building Services Agreement with Ohio Building Code

Consultants, LLC

New Items for Discussion:

Sponsored by Dr. Bender

09-07L Renewal for 2008 the Plumbing Inspection Agreement with Franklin County

Board of Health

Mr. Donahue approved motion for renewal and was seconded by Mr. Paini. All ayes, motioned

carried.

VOTE: AYES: Mr. Donahue, Mr. Bender, Mr. Paini

NAYS

Community Center Report:

Nothing to report

Old/New Business:

05-13 Pfeiffer Drive Request for Speed Bumps was revisited.

Question about status of project. They are doing funding for another speed study.

Comprehensive study for the debriefing pool operations. Recommendations for management and operations within should be expected by next meeting. Change in family rates and integration with how swim team works with the recreation district.

Adjournment:

Mr. Donahue moved to adjourn this meeting of the Safety Committee and was seconded by Dr. Bender. All ayes, motion carried.

VOTE: AYES: Mr. Donahue, Dr. Bender, Mr. Paini

NAYS:

Meeting adjourned.